

THREE H HOLDINGS LIMITED ACTIVE

Cyprus · HE136790

SUMMARY

THREE H HOLDINGS LIMITED is an active private company registered in Cyprus, incorporated in 2003 (about 23 years ago). It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 153 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE136790
KYBE ID	HE136790
Legal form	Private Company
Incorporated	2003-03-06
Status	active
Registered address	Γιάννη Κρανιδιώτη, 10,, Flat 301,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 153 companies

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WEEVIL HOLDINGS LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ΧΡΙΣΤΟΣ ΙΩΑΝΝΟΥ matches **Χρήστος Ιωάννου** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΠΑΥΛΙΔΗΣ director

ΘΩΜΑΣ ΓΚΙΟΛΜΑΣ director

ΣΤΕΛΙΟΣ ΛΟΙΖΙΔΗΣ director

ΧΡΙΣΤΟΣ ΙΩΑΝΝΟΥ director

ΑΓΝΗ ΗΡΑΚΛΕΟΥΣ-ΣΑΒΒΑ secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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